

**MICHIGAN STATE WATERWAYS COMMISSION
MEETING AGENDA**

February 11, 2005

9:00 a.m.

**Detroit/Wayne County Port Authority
8109 E. Jefferson
Detroit, Michigan 48214**

I. PUBLIC APPEARANCES

II. MINUTES

Action Item:

- A. Minutes of the Meeting of December 3, 2004

III. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports (if any)

IV. NEW BUSINESS

Information Item:

- A. Land Consolidation Strategy

Action Items:

- B. Muskegon Variance Request
- C. Mackinaw City Variance Request
- D. Saint Clair Variance Request
- E. Alpena Variance Request
- F. Metro Beach Variance Request
- G. Cheboygan Variance Request
- H. Detroit Recreation Department Variance Request
- I. Bay City Variance Request
- J. Sample Variance Form
- K. Subcommittee Appointments

V. OTHER BUSINESS

Next Waterways Commission Meeting, Friday, April 15, 2005, Cheboygan area

Persons with disabilities needing accommodations for the meeting should contact Diane Gillespie Cook at 517.373.0046. Look for this agenda and other Waterways Commission items on the DNR web page at:
<http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.